



Gary R. Herbert
Governor

Gary Harter
Executive Director

Dennis McFall
Deputy Director

Southern Utah Veterans Home

Advisory Board Meeting Agenda

8 September, 2016

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|--------------------------------------|---------------|
| 1. Welcome | Terry Dunne |
| 2. Review and approval of minutes | Terry Dunne |
| 3. Administrators Report | Jerry Olson |
| a. New Security SOP | |
| b. Security Guard expense estimate | |
| c. Financial Update | |
| 4. Resident Council Update | Mel Brewer |
| a. Resident Events Review | |
| 5. State Officers Report | Tony Moore |
| a. Introduction | |
| b. Memorial Park Update | |
| c. Lava Rock – move completed | |
| 6. Open Items | Terry Dunne |
| a. Board Composition | |
| i. One Resignation | |
| ii. One New Member Submission | |
| iii. New Member Recommendations | |
| b. Distinguished Veterans Honor Wall | |
| i. Nominees | |
| 7. New Business | Terry Dunne |
| 8. UDVMA Department Update | Dennis McFall |
| 9. Next Meeting | Terry Dunne |
| 10. Closing | Terry Dunne |

“PUTTING VETERANS’ FIRST”